

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
'Exchange Plaza' C-1 , Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
**Security ID: SUBROS**

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED,**  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Security ID: 517168**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

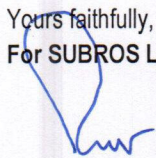
- (1) **Tribute to Mrs. Ritu Suri, Promoter** – The entire Board of Directors expressed their sincerest and greatest gratitude to Mrs. Ritu Suri, legendary educationist, a visionary leader and a compassionate human being, who passed away on January 21, 2022. The Board of the Company conveyed their deep sorrow and condolences on her sudden demise;
- (2) Unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2021, duly approved by the Board of Directors in its Meeting held on 27<sup>th</sup> January, 2022. The same will be available on the Company's website at [www.subros.com](http://www.subros.com) (**Annexure-A**);
- (3) Limited Review Report (standalone & consolidated) issued by M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditors (**Annexure – B**);
- (4) Presentation to be shared with the analyst / institutional investors in respect of the above said unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2021 (**Annexure-C**);
- (5) Mr. Yasuaki Matsunaga has been appointed as Alternate Director to Mr. Hidemasa Takahashi in place of Mr. Fumitaka Taki w.e.f. January 27, 2022. The brief profile of Mr. Matsunaga is attached herewith. (**Annexure –D**);

The Board Meeting commenced at 11.30 a.m. and concluded at 1.45 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For SUBROS LIMITED

  
Rakesh Arora  
Company Secretary



Annexure-D

Details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Reason for Change	<ol style="list-style-type: none"> <li>1. Resignation of Mr. Fumitaka Taki as Alternate Director.</li> <li>2. Appointment of Mr. Yasuaki Matsunaga as Alternate Director in place of Mr. Fumitaka Taki.</li> </ol>
Date of Appointment / Cessation	Date of Cessation & Appointment – January 27, 2022
Term of appointment	No longer than the term of Mr. Hidemasa Takahashi to whom he is appointed as Alternate Director.
Brief Profile	<p>Mr. Yasuaki Matsunaga is the Chairman and COO of DENSO International India and is head of DENSO Group operations in India. Matsunaga San is now assigned with the responsibility of taking care of Indian operations of DENSO. Matsunaga San completed his masters in Mechanical Engineering from Nagoya University, Japan in the year 1997. In his professional career of over Twenty-Four (24) years Matsunaga San has the experience in various departments and divisions of DENSO like Production Engineering, Machineries, Tools and Dies department.</p> <p>He has also worked in U.S.A. at DENSO Manufacturing Michigan INC. from 2005 to 2008 and DENSO International America INC. from 2008 to 2010,</p>
Disclosure of relationship between Directors	None of the Directors of the Company is related to Mr. Matsunaga
Others	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

